DPAC MEETING MINUTES
Tuesday, September 11, 2012

The District Planning and Advisory Committee (DPAC) met on Tuesday, September 11, 2012 in the Administration Building, in the Board Room.

Elizabeth Lalor welcomed the members of the committee and they introduced themselves. She went over the purpose of DPAC; the committee reviews and makes recommendations on the district's educational goals, objectives, and school calendar, in an advisory role. Dr. Angi Williams, our superintendent, and the Board have the final approval. The purpose of DPAC can be found in the BQA (Local) policy. Ms. Lalor explained that each member should share all information received with their campus and work groups. She went over the calendar dates. She also informed the committee that during May the High Schools will be testing EOC and AP.

An explanation was made as to why the committee must have a chairperson and what his or her duties would be. Ms. Jessica Sanchez was voted chairperson. Congratulations Ms. Sanchez!

Ms. Lalor went over AYP with the committee showing them a PowerPoint, *"Updating the District Improvement Plan"*. The PowerPoint will be emailed upon request.
- District Missed AYP
- Went over cap – only 3% of our testers can be counted
- Stage II Requirement
- Student Success
- Accountability Support Team – will meet with each campus. If campus has missed AYP, they will have additional meetings. Principals will pick personnel for the team they will work with.
- Campus Stage I Requirements
- Stage III Requirements

Curriculum Corner has been updated up to the 10th grade.

Implemented the Districts Ten Steps Plan (STAAR/EOC Success Plan)

On Friday TEA's new commissioner Michael Williams will request a Waiver on Accountability System. We as a district want this waiver.

Ms. Lalor went over the goals, letting the committee know that targets can be changed but not the superintendent goals. She also mentions that in October we start to work with the school calendar.

The meeting was adjourned at 4:42 p.m.

The next DPAC meeting is schedule for ***Tuesday, October 9, 2012***.